



Howard County Government

CB61-2017

Primary Information

Title: AN ACT amending the Adequate Public Facilities Act requiring certain periodic review; specifying completion timelines for certain types of road remediation projects; requiring that certain agreements contain certain provisions with regard to the timing of road mitigation projects; amend the title of certain charts and other terminology; requiring certain waiting periods; clarifying certain exemptions; defining certain terms; amending certain definitions; making certain technical corrections; and generally relating to the Adequate Public Facilities Act of Howard County.

Short Title: AN ACT amending the Adequate Public Facilities Act requiring certain periodic review; specifying completion timelines for certain types of road remediation projects; requiring that certain agreements contain certain provisions with regard to the timing of road mitigation projects

Category: General

Primary Sponsors: The Chairperson at the request of the County Executive

Secondary Sponsors:

Status: Expired

Date Signed:

Date Enacted:

Date Vetoed:

Date Veto Overridden:

Amendments

Amendment 1

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment corrects terminology to clarify that improvements are the responsibility of the developer.)



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Amendment 1 to Council Bill No. 61-2017

BY: Chairperson at the request Legislative Day No. 14

of the County Executive Date: November 6, 2017

Amendment No. 1

(This amendment corrects terminology to clarify that improvements are the responsibility of the developer.)

On page 3, in line 21, after “improvements,” insert “including APFO improvements.”.

On page 3, in line 26, after “when” insert “either” and, in the same line, after the last “the” insert “onsite or”.

On page 3, in line 27, after “improvements” insert “that are the responsibility of the developer to build”.

On page 4, in line 13, after “improvements” insert “, including APFO improvements.”.

On page 4, in line 17:

1. After “when” insert “either”;
2. Before “offsite” insert “onsite or”; and
3. After “improvements” insert “that are the responsibility of the developer to build”.

Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Passed

Moved By : Jon Weinstein

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes



Amendment 2

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment proposes that an APFO Review Committee be convened within 1 year of a comprehensive general plan revision and again after 5 additional years.)

Amendment 2 to Council Bill 61-2017

BY: Calvin Ball Legislative Day No: 14

Jennifer Terrasa Date: Nov. 6, 2017

Jon Weinstein

Amendment No. 2

(This amendment proposes that an APFO Review Committee be convened within 1 year of a comprehensive general plan revision and again after 5 additional years.)

On pages 5 - 6, strike beginning in line 29 on page 5 through line 2 on page 6, in their entirety and substitute:

“(vi) Periodic Review.

a. Within one year of the enactment date of the general plan, as required by Section 16.801 of this Code, an Adequate Public Facilities Act Review Committee shall be convened. The review committee shall meet, conduct at least two public hearings, and, within one year of its first meeting, submit a report with recommendations on the Adequate Public Facilities Act to the County Executive and the County Council. The Committee shall be staffed by the Department of Planning and Zoning.

b. Five years after the review committee has issued its recommendations, another review committee shall be convened to evaluate the impact of the previous recommendations which have been implemented and make any additional recommendations.”.



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Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Passed as Amended

Moved By : Calvin Ball

Seconded By : Jen Terrasa

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes

Amendment 3

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment proposes to create Housing Unit Allocation flexibility for developments in Downtown Columbia.)



Amendment 3 to Council Bill 61-2017

BY: Mary Kay Sigaty Legislative Day No: 14

Date: Nov. 6, 2017

Amendment No. 3

(This amendment proposes to create Housing Unit Allocation flexibility for developments in Downtown Columbia.)

On page 2, in line 29, strike "*Subsection (b)(3)*" and substitute "*Subsections (b)(3) and (6)*".

On page 7, in line 5, insert:

"(6) Downtown Columbia Housing allocations. To encourage the revitalization of Downtown Columbia, beginning in fiscal year 2011 the number of housing unit allocations shall be increased to provide allocations consistent with the phasing progression in the adopted Downtown Columbia Plan as follows:

(VI) Redistribution of housing unit allocations within an approved final development plan is permitted within the first four years of the final development plan phasing without being subject to section 16.1104(b) or retesting for housing unit allocations and adequate school facilities provided:

- a. The total number of housing unit allocations approved by the final development plan is not exceeded;
- b. Milestones are satisfied for all plan processing;
- c. The redistribution of units complies with the downtown revitalization phasing progression requirements; and
- d. All necessary CEPPA requirements have been met.

The redistribution of units may be subject to retesting for adequate transportation facilities if the Department of Planning and Zoning, in consultation with the Department of Public Works, finds it appropriate to retest based on the number of units being redistributed and existing Critical Lane Volume.

After the first four years of the final development plan phasing, any redistribution of housing unit allocations will require rephasing under section 16.1104.(b).

[[vi]]VII) Allocations will become permanent upon the recordation of the approved final development plan, and will remain valid provided the developer continues to meet all required milestones."



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Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Passed

Moved By : Mary Kay Sigaty

Seconded By : Jon Weinstein

Name	District	Vote
Calvin Ball	2	No
Jen Terrasa	3	No
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes

Amendment 4

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment proposes to:

1. Add the high school level to the schools test;
2. Set the school capacity chart capacity utilization threshold at 105 percent or up to 110% for school facilities where regional capacity utilization is under 100 percent;
3. Eliminate a separate elementary school region capacity test; and
4. Phases implementation to allow the Board of Education to incorporate changes in the school capacity test into its planning for its next capital budget process.)

Amendment 4 to Council Bill 61-2017

BY: Calvin Ball Legislative Day No: 14

Date: Nov. 6, 2017

Amendment No. 4

(This amendment proposes to:

1. Add the high school level to the schools test;



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2. Set the school capacity chart capacity utilization threshold at 105 percent or up to 110% for school facilities where regional capacity utilization is under 100 percent;
3. Eliminate a separate elementary school region capacity test; and
4. Phases implementation to allow the Board of Education to incorporate changes in the school capacity test into its planning for its next capital budget process.)

On page 7, strike beginning in line 9 with the colon and continuing through “([ii]2) The” in line 13 and substitute “the”.

On page 7, in line 13, strike “and” and substitute a comma. In the same line, immediately following “middle” insert “, and high”.

On page 7, in line 18, strike “elementary school regions and which”. On the same line, strike “schools and” and substitute a comma. Also in the same line, immediately following “middle” insert “, and high”.

On page 16, immediately following line 27, insert:

“(1) For a School Capacity Chart adopted prior to January 1, 2019, open has the following meanings:”.

On the same page, in line 28, strike “1” and substitute “i”.

On the same page, in line 30, strike “2” and substitute “ii”.

On page 17, in line 1, strike “3” and substitute “iii”.

On page 17, immediately following line 2, insert:

“(2) For a School Capacity Chart adopted after January 1, 2019, open has the following meanings:

(i) Elementary school – Open means that:

a. the projected enrollment of the elementary school is below 105 percent of the program capacity of the school; or

b. the projected enrollment of the elementary school is below 110 percent of the program capacity of the school and the projected enrollment of the elementary school region is below 100 percent of the program capacity of the elementary schools within the region.

(ii) Middle school – Open means that:

a. the projected enrollment of the middle school is below 105 percent of the program capacity of the school; or

b. the projected enrollment of the middle school is below 110 percent of the program capacity of the school and the projected enrollment of the middle school region is below 100 percent of the program capacity of the middle schools within the region.

(iii) High school – Open means that the projected enrollment of the high school is below 110 percent of the program capacity of the school.”.



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On page 17, in line 18, strike "8" and substitute "12".

On page 19, in lines 8-9, strike "which elementary school regions and" and substitute "regional utilization capacities and".

Also on page 19, in line 9, strike "schools and" and substitute a comma. In the same line, immediately following "middle" insert ", and high".

Also on page 19, in lines 12-13, strike "elementary school region and".

Also on page 19, in line 13, strike "school and" and substitute a comma. In the same line, immediately following "middle" insert ", and high".

Also on page 19, in line 17, after "elementary" insert ", middle, or high".

Amendment 5

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment proposes to:

1. Add the high school level to the schools test;
2. Set the school capacity chart capacity utilization threshold at 105 percent for elementary schools, 110 percent for middle schools, and 115 percent for high schools percent or up to 110%, 115%, and 120%, respectively, under specified conditions;
3. Eliminate a separate elementary school region capacity test; and
4. Phase implementation to allow the Board of Education to incorporate changes in the school capacity

Amendment 5 to Council Bill 61-2017

BY: Jon Weinstein Legislative Day No: 14

Date: Nov. 6, 2017

Amendment No. 5

(This amendment proposes to:

1. *Add the high school level to the schools test;*
2. *Set the school capacity chart capacity utilization threshold at 105 percent for elementary schools, 110*



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percent for middle schools, and 115 percent for high schools percent or up to 110%, 115%, and 120%, respectively, under specified conditions;

3. Eliminate a separate elementary school region capacity test; and

4. Phase implementation to allow the Board of Education to incorporate changes in the school capacity test into its planning for its next capital budget process.)

On page 7, strike beginning in line 9 with the colon and continuing through "[[ii]]2) The" in line 13 and substitute "the".

On page 7, in line 13, strike "and" and substitute a comma. In the same line, immediately following "middle" insert ", and high".

On page 7, in line 18, strike "elementary school regions and which". On the same line, strike "schools and" and substitute a comma. Also in the same line, immediately following "middle" insert ", and high".

On page 16, immediately following line 27, insert:

"(1) For a School Capacity Chart adopted prior to January 1, 2019, open has the following meanings:".

On the same page, in line 28, strike "1" and substitute "i".

On the same page, in line 30, strike "2" and substitute "ii".

On page 17, in line 1, strike "3" and substitute "iii".

On page 17, immediately following line 2, insert:

"(2) For a School Capacity Chart adopted after January 1, 2019, open has the following meanings:

(i) Elementary school – Open means that:

a. the projected enrollment of the elementary school is below 105 percent of the program capacity of the school; or

b. the projected enrollment of the elementary school is below 110 percent of the program capacity of the school and the projected enrollment of the elementary school region is below 100 percent of the program capacity of the elementary schools within the region.

(ii) Middle school – Open means that:

a. the projected enrollment of the middle school is below 110 percent of the program capacity of the school; or

b. the projected enrollment of the middle school is below 115 percent of the program capacity of the school and the projected enrollment of the middle school region is below 100 percent of the program capacity of the middle schools within the region.

(iii) High school – Open means that:

a. the projected enrollment of the high school is below 115 percent of the program capacity of the school; or



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b. the projected enrollment of the high school is below 120 percent of the program capacity of the school and the average projected enrollment of the tested school and the two high schools closest to the development, other than the tested school, is below 105 percent."

On page 17, in line 18, strike "8" and substitute "12".

On page 19, in lines 8-9, strike "which elementary school regions and".

Also on page 19, in line 9, strike "schools and" and substitute a comma. In the same line, immediately following "middle" insert ", and high".

Also on page 19, in line 10, after "residential development" insert "and regional capacity utilization rates based on the total enrollment of all schools in the region and the combined program capacity for all schools in the region".

Also on page 19, in lines 12-13, strike "elementary school region and".

Also on page 19, in line 13, strike "school and" and substitute a comma. In the same line, immediately following "middle" insert ", and high".

Also on page 19, in line 17, after "elementary" insert ", middle, or high".



Amendment 6

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment proposes adding the high school level to the schools test.)

Amendment 6 to Council Bill 61-2017

BY: Jennifer Terrasa Legislative Day No: 14

Date: Nov. 6, 2017

Amendment No. 6

(This amendment proposes adding the high school level to the schools test.)

On page 7, in line 13, strike “and” and substitute a comma. In the same line, immediately following “middle” insert “, and high”.

On the same page, in line 18, after “elementary schools”, strike “and” and substitute a comma. In the same line, immediately following “middle schools” insert “, and high schools”.

On page 16, in line 30, strike the first “Elementary” and substitute “Individual”. In the same line, strike the second “elementary”.

On page 17, line 18, strike “8” and substitute “12”.

On page 17, strike lines 1 and 2 in their entirety.

On page 19, in line 9, strike the second “and” and substitute a comma. In the same line, immediately following “middle schools” insert “, and high schools”.

On the same page, in line 13, after “elementary school”, strike “and” and substitute a comma. In the same line, immediately following “middle school” insert “, and high school”.



Amendment 7

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment proposes to define APFO capacity consistently with HCPSS policies.)

Amendment 7 to Council Bill 61-2017

BY: Calvin Ball Legislative Day No: 14

Date: Nov. 6, 2017

Amendment No. 7

(This amendment proposes to define APFO capacity consistently with HCPSS policies.)

On page 7, in line 20, strike the period and substitute “, and shall be based on the definition of program capacity defined by HCPSS policy.”.

On page 17, in line 18, after “Education”, insert “policies”. In the same line, after “include”, insert “prekindergarten.”.

Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Passed

Moved By : Calvin Ball

Seconded By : Jon Weinstein

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes



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Amendment 8

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment defines the term “capacity utilization” and substitutes “capacity utilization” for “projected enrollment”.)

Amendment 8 to Council Bill No. 61-2017

BY: Chairperson at the request Legislative Day No. 14

of the County Executive Date: November 6, 2017

Amendment No. 8

(This amendment defines the term “capacity utilization” and substitutes “capacity utilization” for “projected enrollment”.)

On page 7, in line 22, strike “enrollment” and substitute “capacity utilization”.

On page 12, after line 21, insert:

“(d-1) Capacity utilization means the ratio of a facility’s enrollment to its program capacity.”

Strike “projected enrollment” and substitute “capacity utilization” in the following instances:

1. On page 16, in line 28;
2. On page 16, in line 30; and
3. On page 17, in line 1.

Strike “of the program capacity” in the following instances:

1. On page 16, in line 29;
2. On page 16, in line 31; and
3. On page 17, in line 2.



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Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Passed

Moved By : Jon Weinstein

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes

Amendment 9

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment proposes that additional information be submitted to the County to assist with its annual consideration of the School Capacity chart.)



Amendment 9 to Council Bill 61-2017

BY: Jon Weinstein Legislative Day No: 14

Jennifer Terrasa Date: Nov. 6, 2017

Calvin Ball

Amendment No. 9

(This amendment proposes that additional information be submitted to the County to assist with its annual consideration of the School Capacity chart.)

On page 8, in line 2, before the period, insert “, accompanied by a report that contains the following information for each school:

(I) state and local capacities of the facility;

(II) the date of the last redistricting which impacted the attendance area of that school;

(III) for any projected increase in enrollment, an indication of what portions of the increase are attributed to sales or rental turnover of existing residential units, new development, and other factors; and

(IV) for any school designated as open on the School Capacity chart based on a capital improvement project or proposed redistricting associated with a capital improvement project:

a. Current and future funding assumptions for the capital improvement project(s); and

b. Future redistricting assumptions associated with the capital improvement project”.



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Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Passed as Amended

Moved By : Jon Weinstein

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes

Amendment 10

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment proposes including a requirement for a public meeting on school facilities that reach a capacity of 95 percent with a projection of more than 110 percent within five years.)



Amendment 10 to Council Bill 61-2017

BY: Jennifer Terrasa Legislative Day No: 14

Calvin Ball Date: November 6, 2017

Jon Weinstein

Amendment No. 10

(This amendment proposes including a requirement for a public meeting on school facilities that reach a capacity of 95 percent with a projection of more than 110 percent within five years.)

On page 8, immediately following line 7, insert the following:

(d) Joint special work meeting on schools nearing capacity.

Upon receiving written notification from the Howard County Public School System that a school or school region has reached 95% capacity utilization and is projected to exceed 110% capacity utilization within five years as well as the Board of Education's proposed solution to address the projected overcrowding, The County Council shall hold a joint special work meeting. The Council shall invite the County Executive and the Board of Education to attend the meeting and participate in a collaborative working discussion of school capacity needs and the Board's proposed solution. The Council shall give the general public three weeks' notice before the meeting to allow the public to provide written comment."



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Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Passed

Moved By : Jon Weinstein

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	No
Greg Fox	5	No
Jon Weinstein	1	Yes



Amendment 11

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment proposes to change the School Capacity wait time to 7 years.)

Amendment 11 to Council Bill 61-2017

BY: Jennifer Terrasa Legislative Day No: 14

Date: November 6, 2017

Amendment No. 11

(This amendment proposes to change the School Capacity wait time to 7 years.)

On page 11, in line 2, strike "(l) If" and substitute "After".

On the same page, in lines 2 and 3, strike "was never on the list of applications waiting for housing unit allocation and".

On the same page, in lines 7 and 14, strike "fourth" and substitute "sixth".

On the same page, in line 10, strike "four" and substitute "six".

On the same page, strike lines 16 - 24, in their entirety.



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Amendment 12

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment proposes to remove the combined cap on housing allocation and school capacity wait times.)

Amendment 12 to Council Bill 61-2017

BY: Jennifer Terrasa Legislative Day No: 14

Date: November 6, 2017

Amendment No. 12

(This amendment proposes to remove the combined cap on housing allocation and school capacity wait times.)

On page 11, in line 2, strike "(I) If" and substitute "After".

On the same page, in lines 2 and 3, strike "was never on the list of applications waiting for housing unit allocation and".

On the same page, strike lines 16 - 24, in their entirety.

Amendment 13

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment would adjust the maximum combined wait time for certain projects and require that all projects take a school capacity test.)



Amendment 13 to Council Bill 61-2017

BY: Jennifer Terrasa Legislative Day No: 14

Calvin Ball Date: Nov. 6, 2017

Jon Weinstein

Amendment No. 13

(This amendment would adjust the maximum combined wait time for certain projects and require that all projects take a school capacity test.)

On page 11, in line 17, strike "five" and substitute "six"

Also on page 11, in line 18, after "applies" insert "subject to the following maximum waiting periods:

a. If a project or phase of a project has waited for three years or fewer to receive housing allocations, the combined number of years the project or phase of a project waits to receive housing unit allocations and pass the School Capacity test shall not exceed five years.

b. If a project or phase of a project has waited for four or five years to receive housing allocations, the combined number of years the project or phase of a project waits to receive housing unit allocations and pass the School Capacity test shall not exceed seven years."

Also on page 11, strike lines 19-21 in their entirety.

Also on page 11, in line 23, strike "five" and substitute "six" and after "years" insert "or more".

Also on page 11, in line 24, after "project", strike the remainder of the sentence and substitute the following: "may proceed upon passing a school capacity test. If the project fails the school capacity test, then it must wait one additional year to be retested. After being retested, the project shall be deemed to have passed the School Capacity Test.".



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Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Passed as Amended

Moved By : Calvin Ball

Seconded By : Jon Weinstein

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	No
Greg Fox	5	No
Jon Weinstein	1	Yes

Amendment 14

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment clarifies language related to the five-year waiting period.)

Amendment 14 to Council Bill No. 61-2017

BY: Chairperson at the Legislative Day No. 14

request of the County Executive Date: November 6, 2017

Amendment No. 14

(This amendment clarifies language related to the five-year waiting period.)

On page 11, strike lines 19, 20 and 21, inclusive and in their entirety and substitute:

“However, in cases where a project or phase of a project receives housing unit allocations within five years, the combined number of years a project or phase of a project waits to receive housing unit allocations and takes the School Capacity test shall not exceed five years.”.

On page 11, in line 23, after “years” insert “or more”.

Amendment 15



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Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment proposes to create an exception for affordable housing developments that leverage State and Federal funds.)

Amendment 15 to Council Bill 61-2017

BY: Mary Kay Sigaty Legislative Day No: 14

Date: Nov. 6, 2017

Amendment No. 15

(This amendment proposes to create an exception for affordable housing developments that leverage State and Federal funds.)

On page 11, immediately following line 25, insert the following:

"8. School Capacity test exception for special affordable housing opportunities.

If a project or phase of a project is seeking or has obtained State or Federal funding that advances the County's affordable housing goals and is located in a school area that is closed for development due to projected enrollment in the school capacity chart:

(I) the Director of the Department of Planning and Zoning shall authorize the special affordable housing project to proceed subject to all other provisions of this subtitle, provided that:

(a) the project or phase of a project consists of 100 units or fewer;

(B) at least 40% of the units shall be affordable to households earning 60% or less of the metropolitan statistical area median income;

(C) the project or phase of a project has received a reservation of Low-Income Housing Tax Credits or a letter from the Community Development Administration of the Maryland Department of Housing and Community Development in accordance with 26 USC 42(m); and

(d) the authorization shall be contingent upon the receipt of an allocation of low-income housing tax credits.

(II) the Director of the Department of Planning and Zoning may authorize the special affordable housing project to proceed subject to all other provisions of this subtitle, provided that:

(a) the project or phase of a project consists of 100 units or fewer;

(b) at least 40% of the units shall be affordable to households earning 60% or less of the metropolitan



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statistical area median income;

(c) the project or phase of a project is seeking an allocation of Low-Income Housing Tax Credits through a competitive or non-competitive process; and

(d) the authorization shall be contingent upon receipt of allocation of the low-income housing tax credits or a letter from the Community Development Administration of the Maryland Department of Housing and Community Development in accordance with 26 USC 42(m); or

(III) for a project or phase of a project that consists of more than 100 units, the County Council may, by resolution, after public hearing, authorize the special affordable housing project to proceed subject to all other provisions of this subtitle, provided that:

(a) at least 40% of the units shall be affordable to households earning 60% or less of the metropolitan statistical area median income;

(b) the project or phase of a project is seeking or has received an allocation of Low-Income Housing Tax Credits through a competitive or non-competitive process; and

(c) the authorization shall be contingent upon receipt of an allocation of the low-income housing tax credits or a letter from the Community Development Administration of the Maryland Department of Housing and Community Development in accordance with 26 USC 42(m).

In exercising discretionary authorization in accordance with paragraph (ii) or (iii) above, the Director shall or the Council may consider:

(I) the severity of overcrowding at the school or schools which created the need for the exception;

(II) capacity utilization levels at adjacent schools;

(III) estimated student generation from the project; and

(IV) the need for affordable housing in the county.”.



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Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Failed

Moved By : Mary Kay Sigaty

Seconded By : Jon Weinstein

Name	District	Vote
Calvin Ball	2	No
Jen Terrasa	3	No
Mary Kay Sigaty	4	Yes
Greg Fox	5	No
Jon Weinstein	1	No



Amendment 16

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment proposes to remove the Housing Unit Allocation exemption for MIHUs.)

Amendment 16 to Council Bill 61-2017

BY: Jennifer Terrasa Legislative Day No: 14

Date: November 6, 2017

Amendment No. 16

(This amendment proposes to remove the Housing Unit Allocation exemption for MIHUs.)

On page 3, strike line 9, in its entirety.

On pages 11 and 12, strike line 26 on page 11 through line 4 on page 12, in their entirety.

Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Failed

Moved By : Jen Terrasa

Seconded By : Jon Weinstein

Name	District	Vote
Calvin Ball	2	No
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	No
Greg Fox	5	Yes
Jon Weinstein	1	No



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Amendment 17

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment clarifies that resubdivision plans that create four or fewer lots are exempt from the test for adequate road facilities. Such resubdivision plans are required to pass the allocations and adequate public school facilities tests.)

Amendment 17 to Council Bill No. 61-2017

BY: Chairperson at the request Legislative Day No. 14

of the County Executive Date: November 6, 2017

Amendment No. 17

(This amendment clarifies that resubdivision plans that create four or fewer lots are exempt from the test for adequate road facilities. Such resubdivision plans are required to pass the allocations and adequate public school facilities tests.)

On page 3, in line 9, after “By” insert “amending paragraph (2) and by” and, in that same line strike “to” and substitute “both to”.

On page 11, after line 27, insert:

“(2) Partially exempt residential subdivision plans. Minor subdivision plans and resubdivision plans that create four or fewer lots are exempt from the requirement to pass the test for adequate road facilities as a condition of plan approval. However, minor subdivision plans and resubdivision plans that create four or fewer lots are required to pass the tests for allocations and adequate public school facilities as a condition of subdivision approval. For purposes of this paragraph, a subdivision or resubdivision can have no further subdivision potential that could create more than a total of four lots.”

Amendment 18

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment proposes to exempt urban renewal developments from the School Capacity test.)



Amendment 18 to Council Bill 61-2017

BY: Mary Kay Sigaty Legislative Day No: 14

Date: Nov. 6, 2017

Amendment No. 18

(This amendment proposes to exempt urban renewal developments from the School Capacity test.)

On page 12, immediately following line 5, insert the following:

"9. Partially exempt urban renewal residential subdivision or site development plans; Test for adequate school facilities. Residential units that are part of an Urban Renewal project, as designated by Title 13, Subtitle 11 of this Code, are exempt from the requirement to pass the test for adequate school facilities as a condition of subdivision or site development plan approval."

Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Passed

Moved By : Mary Kay Sigaty

Seconded By : Jon Weinstein

Name	District	Vote
Calvin Ball	2	No
Jen Terrasa	3	No
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes

Amendment 19

Amendment Date: 11/06/2017

Legislative Day: 14



Comments: (This amendment proposes to redefine the impact area to be studied for the APFO roads test based on trip generation.)

Amendment 19 to Council Bill 61-2017

BY: Jon Weinstein Legislative Day No: 14

Calvin Ball Date: November 6, 2017

Amendment No. 19

(This amendment proposes to redefine the impact area to be studied for the APFO roads test based on trip generation.)

On page 15, strike lines 19-30, and substitute the following:

“(1) Impact area means the set of intersections to be studied. In accordance with the table below, the projected trip generation of a project shall determine the minimum number of intersections to be included in the impact area.

Net Peak Hour Site Trips

Minimum Number of

Intersections in Each Direction

5 - 99

1

100 - 499

2

500 - 799

3

800 - 1500

4

>1500

5

(2) For projects in the planned service area for public water and sewer, excluding Downtown Columbia, and for projects outside the planned service area for public water and sewer, the standard impact area is limited to intersections within



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two road miles in all directions from each entrance to the project. Inside the planned service area for public water and sewer, the minimum number of intersections in each direction refers to signalized intersections for the standard impact area. Outside the planned service area for public water and sewer, the minimum number of intersections in each direction refers to intersections of a minor collector or higher classified road with a minor collector or higher classified road for the standard impact area.

(3) The Department of Planning and Zoning may extend the distance of the impact area or include additional signalized or non-signalized intersections if, in consultation with the Department of Public Works, it finds that such an expansion is appropriate based on intersection location, anticipated trip distribution, existing level of service, or known operational complaints.

For Downtown Columbia the impact area shall be determined in accordance with the Howard County Design Manual.”.

On page 16, strike lines 1 and 2 in their entirety.

Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Passed as Amended

Moved By : Jon Weinstein

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes

Amendment 20

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment proposes to add a high school capacity test, set the school capacity chart capacity utilization threshold to 105 percent for elementary schools and regions, 110 percent for middle schools, and 115 percent for high schools, and phase implementation to allow the Board of Education to incorporate changes to the school capacity tests into its planning for its next capital budget process.)

Amendment 20 to Council Bill 61-2017



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BY: Jon Weinstein Legislative Day No: 14

Date: Nov. 6, 2017

Amendment No. 20

(This amendment proposes to add a high school capacity test, set the school capacity chart capacity utilization threshold to 105 percent for elementary schools and regions, 110 percent for middle schools, and 115 percent for high schools, and phase implementation to allow the Board of Education to incorporate changes to the school capacity tests into its planning for its next capital budget process.)

On page 16, immediately following line 27, insert:

“(1) For a School Capacity Chart adopted prior to January 1, 2019, open has the following meanings:”.

On the same page, in line 28, strike “1” and substitute “i”.

On the same page, in line 30, strike “2” and substitute “ii”.

On 17 page, in line 1, strike “3” and substitute “iii”.

Also on page 17, immediately following line 2, insert:

“(2) For a School Capacity Chart adopted after January 1, 2019, open has the following meanings:

(i) School region–Open means that the projected enrollment of a school region is below 105 percent of the program capacity of the elementary schools within the region.

(ii) Elementary school–Open means that the projected enrollment of the elementary school is below 105 percent of the program capacity of the school.

(iii) Middle school–Open means that the projected enrollment of the middle school is below 110 percent of the program capacity of the school.

(iv) High school–Open means that the projected enrollment of the high school is below 115 percent of the program capacity of the school.”.

On page 17, in line 18, strike “8” and substitute “12”.

On page 19, in line 9, strike “schools and” and substitute a comma. In the same line, immediately following “middle” insert “, and high”.

Also on page 19, in line 13, strike “school and” and substitute a comma. In the same line, immediately following “middle” insert “, and high”.



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Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Passed as Amended

Moved By : Jon Weinstein

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	No
Greg Fox	5	No
Jon Weinstein	1	Yes

Amendment 21

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment proposes to reduce the school capacity chart capacity utilization to 100 percent.)

Amendment 21 to Council Bill 61-2017

BY: Jennifer Terrasa Legislative Day No: 14

Date: November 6, 2017

Amendment No. 21

(This amendment proposes to reduce the school capacity chart capacity utilization to 100 percent.)

On page 16, in lines 28 and 31, strike "115" and substitute "100".



Amendment 22

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment proposes to reduce the school capacity chart capacity utilization to 100 percent.)

Amendment 22 to Council Bill 61-2017

BY: Jennifer Terrasa Legislative Day No: 14

Date: November 6, 2017

Amendment No. 22

(This amendment proposes to reduce the school capacity chart capacity utilization to 100 percent.)

On page 16, in lines 28 and 31, strike "115" and substitute "100".

On page 17, in line 2, strike "115" and substitute "100".

Amendment 23

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment inserts references to existing Code provisions for adequate water, sewer, stormwater, and solid waste facilities.)

Amendment 23 to Council Bill 61-2017

BY: Jon Weinstein Legislative Day No: 14

Date: Nov. 6, 2017

Amendment No. 23



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(This amendment inserts references to existing Code provisions for adequate water, sewer, stormwater, and solid waste facilities.)

On page 3, strike line 9 and substitute the following:

"By adding:

a. Paragraph (8) to subsection (b) of Section 16.1107 "Exemptions"; and

b. Section 16.1111. "Adequate water, sewer, stormwater, and solid waste facilities."

to Subtitle 11 "Adequate Public Facilities."

On page 19, immediately following line 19, insert the following:

"Section 16.1111. – Adequate water, sewer, stormwater, and solid waste facilities.

No development shall be approved until plans are reviewed by the Department of Planning and Zoning and the Department of Public Works to ensure that the development will be served by adequate water, sewer, stormwater, and solid waste facilities in accordance with all applicable laws and regulations including, but not limited to, the following provisions:

(a) **Water and Sewer.** Water and sewer facilities shall be considered adequate if the approved subdivision plans and site development plans comply with all applicable requirements including, but not limited to, the standards established in the following Code provisions for water and sewer services:

(1) Section 16.131. - Sewage disposal and water supply.

(2) Section 18.100A. - Capital Improvement Master Plan (C.I.M.P.) for Water and Sewerage.

(3) Section 18.122B. - Allocation of water and wastewater capacity.

(b) **Stormwater.** Stormwater facilities shall be considered adequate if approved subdivision plans and site development plans comply with all applicable requirements including, but not limited to, the standards established in Section 16.133 ("Storm drainage") and Title 18 ("Public Works"), Subtitles 5 ("Storm Drainage Systems") and 9 ("Stormwater Management") of the County Code.

(c) **Solid Waste.** Solid waste facilities shall be considered adequate if approved subdivision plans and site development plans comply with all applicable requirements including, but not limited to, the Capital Improvement Master Plan for Solid Waste as defined in Section 18.600A of the County Code."



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Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Passed

Moved By : Jon Weinstein

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes

Amendment 1 to Amendment 1

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment further clarifies those improvements that are the responsibility of the developer.)



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Amendment __1__ to Amendment No. 1 to Council Bill No. 61-2017

BY: Greg Fox Legislative Day No. 14

Date: November 6, 2017

Amendment No. __1__ to Amendment No. 1

(This amendment further clarifies those improvements that are the responsibility of the developer.)

On page 1, strike lines 3 through 7, inclusive and in their entirety and substitute:

“On page 3, strike beginning with “The Agreement” in line 26, down through and including “construction.” in line 28 and substitute “The Agreement shall provide when the required onsite and offsite road improvements are required to be started in the sequence of construction, which also indicates those improvements that are the responsibility of the developer to build.

On page 4, in line 1, after “issued.”, insert “Those improvements that are not the responsibility of the developer shall not restrict the sequence of construction if the improvement’s expected completion date has passed and the improvement has not been completed.””.

On page 1, strike lines 11 through 15, inclusive and in their entirety and substitute:

“On page 4, in line 17 strike beginning with “The Agreement”, down through and including “construction.” in line 18 and substitute “The Agreement shall provide when the required onsite and offsite road improvements are required to be started in the sequence of construction, which also indicates those improvements that are the responsibility of the developer to build.

On page 4, in line 23, after “issued.”, insert “Those improvements that are not the responsibility of the developer shall not restrict the sequence of construction if the improvement’s expected completion date has passed and the improvement has not been completed.””.



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Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Failed

Moved By : Jon Weinstein

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	No
Jen Terrasa	3	No
Mary Kay Sigaty	4	No
Greg Fox	5	Yes
Jon Weinstein	1	No

Amendment 1 to Amendment 2

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment proposes the composition of the APFO Review Committee.)



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Amendment __1__ to Amendment 2 to Council Bill No. 61 - 2017

BY: Jon Weinstein Legislative Day No: 14

Jennifer Terrasa Date: Nov. 6, 2017

Calvin Ball

Greg Fox

Amendment No. __1__

(This amendment proposes the composition of the APFO Review Committee.)

On page 1, in line 4, insert:

"On page 5, immediately following line 24, insert the following:

"a. Within one year of the enactment date of the general plan, as required by Section 16.801 of this Code, an Adequate Public Facilities Act Review Committee shall be convened. The review committee shall meet, conduct at least two public hearings, and, within one year of its first meeting, submit a report with recommendations on the Adequate Public Facilities Act to the County Executive and the County Council. The Committee shall be staffed by the Department of Planning and Zoning.

b. Five years after the review committee has issued its recommendations, another review committee shall be convened to evaluate the impact of the previous recommendations which have been implemented and make any additional recommendations.

c. Each Review Committee shall be comprised of:

1. Two appointees from each member of the County Council;

2. Three appointees from the County Executive; and

3. One appointee from the Board of Education; and

4. One appointee from the Howard County Public School System Superintendent."

On page 1, in line 6, strike "and substitute:" and substitute a period.

On page 1, strike lines 7 – 19 in their entirety.



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Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Passed

Moved By : Jon Weinstein

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes

Amendment 2 to Amendment 2

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment adds reference to the inclusion of other agencies and the public when planning growth management in order to provide predictability.)



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Amendment 2 to Amendment No. 2 to Council Bill No. 61-2017

BY: Chairperson at the request Legislative Day No. 14

of the County Executive Date: November 6, 2017

Amendment No. 2 to Amendment No. 2

(This amendment adds reference to the inclusion of other agencies and the public when planning growth management in order to provide predictability.)

On page 1, in line 4, insert:

“On page 2, in line 12, after “*Subsection*” insert “(b)(1) and”.

On page 4, after line 29, insert:

“(1) *Growth management process.* Underlying this subtitle is the need to provide a growth management process that will enable the County to provide adequate public roads, schools, and other facilities in a timely manner and achieve general plan growth objectives and to provide information to other agencies of the County and State, as well as to the public, so that they can plan accordingly. This process is designed to provide predictability to all parties and to direct growth to areas where adequate infrastructure exists or will exist.”.

Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Passed

Moved By : Jon Weinstein

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes



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Amendment 1 to Amendment 3

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment proposes to limit the redistribution of residential units to those FDPs which are not utilizing CEPPA flexibility provisions.)

Amendment __1__ to Amendment 3 to Council Bill No. 61 - 2017

BY: Jennifer Terrasa Legislative Day No. 14

Date: November 6, 2017

Amendment No. __1__

(This amendment proposes to limit the redistribution of residential units to those FDPs which are not utilizing CEPPA flexibility provisions.)

On page 1, in line 22, after “met”, insert “without utilizing the Downtown Columbia Plan’s flexibility provisions for an alternate comparable CEPPA, alternative timing, or posting of security to fulfill any required CEPPA applicable to the Final Development Plan”.

Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Failed

Moved By : Jen Terrasa

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	No
Greg Fox	5	No
Jon Weinstein	1	No



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Amendment 1 to Amendment 20

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment corrects a drafting error by adding references to the high school capacity test.)

Amendment __1__ to Amendment 20 to Council Bill No. 61 - 2017

BY: Jon Weinstein Legislative Day No. 14

Date: November 6, 2017

Amendment No. __1__

(This amendment corrects a drafting error by adding references to the high school capacity test.)

On page 1, in line 7, insert the following:

"On page 7, in line 13, strike "and" and substitute a comma. In the same line, immediately following "middle" insert ", and high".

On page 7, in line 18, strike "schools and" and substitute a comma. Also in the same line, immediately following "middle" insert ", and high".

Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Passed

Moved By : Jon Weinstein

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes



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Amendment 1 to Amendment 9

Amendment Date: 11/06/2017

Legislative Day: 14

Comments:

(This amendment proposes to require an explanation of capacity utilization changes.)

Amendment __1__ to Amendment 9 to Council Bill No. 61 - 2017

BY: Jennifer Terrasa Legislative Day No. 14

Date: November 6, 2017

Amendment No. __1__

(This amendment proposes to require an explanation of capacity utilization changes.)

On page 1, in line 18, strike "and".

On page 1, in line 20, strike the quotation mark and the period, and substitute "; and".

On page 1, in line 21, insert the following:

"c. An explanation of any capacity utilization changes based on (a) or (b).".".

Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Passed

Moved By : Jen Terrasa

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes



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Amendment 1 to Amendment 13

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment would adjust the maximum combined wait time for certain projects.)

Amendment __1__ to Amendment 13 to Council Bill No. 61 - 2017

BY: Jennifer Terrasa Legislative Day No. 14

Date: November 6, 2017

Amendment No. __1__

(This amendment would adjust the maximum combined wait time for certain projects.)

On page 1, in line 12, strike "five" and substitute "six".

Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Passed

Moved By : Jen Terrasa

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	No
Greg Fox	5	No
Jon Weinstein	1	Yes



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Amendment 1 to Amendment 19

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment adds a sponsor.)

Amendment __1__ to Amendment 19 to Council Bill No. 61 - 2017

BY: Greg Fox Legislative Day No. 14

Date: November 6, 2017

Amendment No. __1__

(This amendment adds a sponsor.)

In the list of sponsors, on the next line following “Calvin Ball” insert “**Greg Fox**”.

Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Passed

Moved By : Jon Weinstein

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes

Amendment 2 to Amendment 19

Amendment Date: 11/06/2017

Legislative Day: 14

Comments: (This amendment proposes to adjust trip generation thresholds and specify that an intersection at the entrance to a project does not count toward the minimum number of intersections to be studied.)



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Amendment __2__ to Amendment 19 to Council Bill No. 61 - 2017

BY: Jennifer Terrasa Legislative Day No. 14

Jon Weinstein Date: November 6, 2017

Amendment No. __2__

(This amendment proposes to adjust trip generation thresholds and specify that an intersection at the entrance to a project does not count toward the minimum number of intersections to be studied.)

On page 1, in the table that appears between lines 9 and 10:

- In the second row, strike “99” and substitute “50”;
- In the third row, strike “100-499” and substitute “51-399”; and
- In the fourth row, strike “500” and substitute “400”.

On page 2, in line 4, after the period insert:

“Inside or outside the planned service area for public water and sewer, if an intersection at an entrance to the project is included in the impact area, it shall not count toward the minimum number of intersections in each direction.”.

Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Passed

Moved By : Jon Weinstein

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes

Amendment 1 to Amendment 23

Amendment Date: 11/06/2017

Legislative Day: 14



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Comments: (This amendment proposes that DPZ ensure that there is adequate Police, Fire and Health serves prior to plan approval.)

Amendment __1__ to Amendment 23 to Council Bill No. 61 - 2017

BY: Jennifer Terrasa Legislative Day No. 14

Calvin Ball Date: November 6, 2017

Amendment No. __1__

(This amendment proposes that DPZ ensure that there is adequate Police, Fire and Health serves prior to plan approval.)

On page 1, in line 8, strike “and”. In the same line, strike the period and insert “, police, fire, and health.”.

On page 1, in line 12, strike “and”. In the same line, after “waste” insert “, police, fire, and health.”.

On page 1, in line 18, strike “and”. In the same line, after “waste” insert “, police, fire, and health.”.

On page 2, in line 9, strike the quotation mark and the period.

On page 2, in line 10, insert the following:

“(d). **Police, fire, and Health.** The Department of Planning and Zoning may not approve a subdivision plan until adequacy checks are done by appropriate county agencies for police, fire, and health pursuant to applicable General Plan policies and implementing actions.”.

Motions on Amendment

Motion to Approve

Motion Date: 11/6/2017

Final Action: Failed

Moved By : Jen Terrasa

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	No
Greg Fox	5	No
Jon Weinstein	1	No



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Motions/Votes On Legislation

Motion to Table

Motion Date: 7/26/2017

Final Action: Tabled

Moved By : Jon Weinstein

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes

Motion to Remove From Table

Motion Date: 9/5/2017

Final Action: Removed from Table

Moved By : Jon Weinstein

Seconded By : Mary Kay Sigaty

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes

Motion to Extend Life

Motion Date: 9/5/2017

Final Action: Life Extended

Moved By : Jon Weinstein

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes



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Motion to Table

Motion Date: 9/5/2017

Final Action: Tabled

Moved By : Jon Weinstein

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes

Motion to Remove From Table

Motion Date: 10/2/2017

Final Action: Removed from Table

Moved By : Jon Weinstein

Seconded By : The Chairperson

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes

Motion to Extend Life

Motion Date: 10/2/2017

Final Action: Life Extended

Moved By : Jon Weinstein

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes



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Motion to Table

Motion Date: 10/2/2017

Final Action: Tabled

Moved By : Jon Weinstein

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes

Motion to Remove From Table

Motion Date: 11/6/2017

Final Action: Removed from Table

Moved By : Jon Weinstein

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	Yes
Greg Fox	5	Yes
Jon Weinstein	1	Yes

Motion to Approve

Motion Date: 11/6/2017

Final Action: Passed as Amended

Moved By : Jon Weinstein

Seconded By : Calvin Ball

Name	District	Vote
Calvin Ball	2	Yes
Jen Terrasa	3	Yes
Mary Kay Sigaty	4	No
Greg Fox	5	No
Jon Weinstein	1	Yes



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Documents

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[Administrative Testimony](#) - Supporting Documents

[Public Hearing Testimony](#) - Supporting Documents

[written testimony 7.17-7.18](#) - Supporting Documents

[written testimony 7.03-9.06](#) - Supporting Documents

[written testimony 9.7-9.12](#) - Supporting Documents

[9.11 Public Hearing Testimony](#) - Supporting Documents

[APFO Task Force Recommendation](#) - Supporting Documents

[written testimony 9.12-9.18](#) - Supporting Documents

[9.18 Public Hearing Testimony](#) - Supporting Documents

[Testimony Greenfeld](#) - Supporting Documents

[written testimony 9.18-9.20](#) - Supporting Documents

[Worksession powerpoint](#) - Supporting Documents

[HC Times Article 2-20-92](#) - Supporting Documents

[School Capacity Formula History](#) - Supporting Documents

[written testimony 9.20-9.28](#) - Supporting Documents

[Worksession Powerpoint 10.11](#) - Supporting Documents



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[written testimony 9.30-10.13](#) - Supporting Documents

[Draft Amendments for Discussion on 10.23](#) - Supporting Documents

[Administrative Response to Worksession](#) - Supporting Documents

[written testimony 10.17-10.23](#) - Supporting Documents

[written testimony 10.24-11.03](#) - Supporting Documents

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[Amendment 2](#) - Amendments

[Amendment 3](#) - Amendments

[Amendment 4](#) - Amendments

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[Amendment 1 to Amendment 19](#) - Amendments



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[Amendment 1 to Amendment 23](#) - Amendments

[written testimony 11.03-11.07](#) - Supporting Documents

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[CB61-2017public2](#) - Supporting Documents

[CB61-2017public3](#) - Supporting Documents

[CB61-2017public4](#) - Supporting Documents

[CB61-2017public5](#) - Supporting Documents

[CB61-2017public6](#) - Supporting Documents

[CB61-2017public7](#) - Supporting Documents

[CB61-2017public8](#) - Supporting Documents